

SCREENING PANEL
NURSING HOME ADMINISTRATORS EXAMINING BOARD
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: Cletus J. Hansen (608-266-5439)
Thursday, October 18, 2001
9:00 A.M.

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: Cletus J. Hansen (608-266-5439)
Thursday, October 18, 2001
9:30 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (8/16/01)
4. Administrative Report
 - a. Oscar Herrera, Secretary
 - b. Cletus Hansen, Bureau Director
 - i. Board Roster – Introduction of Elaine August
 - ii. 2001 and 2002 Meeting Dates
 - iii. To-Do List
 - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - v. Monthly Press Releases
 - vi. To-Pass Folder
5. Legislative Update
 - a. AB 427, Requirements that Apply to a Person Taking the Examination for a Nursing Home Administrator License
 - b. Biennial Budget Bill
 - c. 2001 AB 457 re: Health Care Workers
6. Administrative Rules Update
 - a. Revision of NHA Rules – Hearing at 10:00 a.m.
 - b. Review of Wisconsin Legislative Council Rules Clearinghouse Report
 - c. HFS Rulemaking Activity
7. Examination Issues
 - a. Planning for December Review of Exam Questions
 - b. NAB Notice of Changes in Administration
8. Board Member Activity
9. NAB News
10. Miscellaneous Correspondence/Information
 - a. Complaints Received in 2001
 - b. Other
11. New Business
12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Case Closings, If Any
 - i. Case Status Report
 - b. Deliberation on Proposed Disciplinary Matters, If Any
 - c. Pending Applications
 - i. Application for Vincent Bergstrom (Milwaukee WI)
 - d. Examination Issues, If Any
 - e. Monitoring Report, If Any
13. RECONVENE TO OPEN SESSION
14. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
15. Other Such Items as Authorized by Law
16. ADJOURNMENT